

BOARD ACTION
October 24, 2006

PULLED	Tab 1 - Request from Community Services for approval of an agreement with LYNX for transportation services; and approval to transfer the funds from Reserves and Operations.	SMITH
APPROVED	Tab 2 – Request from Procurement Services for approval of contract for consultant services in support of Lake County Right of Way (GIS) operations, in the amount of \$82,000.00.	SCHWARTZMAN
APPROVED	Tab 3 – Request from Procurement Services for authorization to standardize Morning Pride turnout gear for use by firefighters within the County’s Department of Public Safety.	SCHWARTZMAN
APPROVED	Tab 4 – Request from Public Works to approve and execute an easement over a County owned railroad right-of-way, to provide access to the Holmes Property in Section 31, Township 19, Range 25 – Commission District 1.	STIVENDER
APPROVED	Tab 5 – Request from Public Works for approval to execute Change Order No. 5 to No. 1346 Hooks Street, Phase II; and No. 1350 Citrus Tower Boulevard Construction Project No. 2004-13, in the amount of \$3,360.00, for additional work relating to the project – Commission District 2.	STIVENDER
APPROVED	<p>Tab 6 – Request from Public Works for approval and signature on Resolution No. 2006-204, supporting the posting of speed limited signs and removing the “Truck Speed Limit 20” signs on the following roads in the Shirley Shores area:</p> <p>Deer Island Rd. (3464) David Ct. (3460) East Shirley Shores Rd. (3561) Beauclaire Ct. (3363) Beauclaire Drive (3463)</p>	STIVENDER
APPROVED	Tab 7 - PUBLIC HEARING: Resolution No. 2006-205 - Vacation Petition No. 1095, Joseph K. Territo and James J. Costello, Jr., request to vacate right of way, in the Plat of Monte Vista Park Farms, located in Section 6, Township 23 S, Range 26 E, in the Clermont area – Commission District 2, as corrected (name of applicant).	STIVENDER
APPROVED	Tab 8 - Appointment of Bernadine Douglas as a Lake County Citizen At-Large Representative to the Comprehensive Health Care Committee, to complete an unexpired term ending August 16, 2008.	WATKINS
APPROVED	Tab 9 – Discussion occurred regarding the Affordable Housing Advisory Committee members attendance record, at which time. the Board approved the removal of the following members: Mark Neese, Greg King, Robert Spector, and Betty Graham.	WATKINS
	REZONING – SEE MINUTES	

POSTPONED	Rezoning Case No. PH89-06-5 Louis Meucci, Trustees, et al Greg Beliveau, AICP, LPG Urban and Regional Planners Tracking No. 117-06-PUD, for 30 days, until the Board Meeting of November 28, 2006.	
APPROVED	Ordinance No. 2006-108 Rezoning Case No. PH88-06-3 Brockie Holdings LLC and V-Bro Development Leslie Campione, P.A., Tracking No. 114-06-MP	STRICKLIN
DENIED	Rezoning Case No. CUP06/10/1-3 James and Toni Richardson Lazy Acre Tree Farm Tracking No. 113-06-CUP	STRICKLIN
POSTPONED	Rezoning Case No. PH80-06-3 Florida-Georgia Lutheran Church Michael Mahler, Vice President Tracking No. 93-06-PUD, for 30 days, until the Board Meeting of November 28, 2006.	STRICKLIN
APPROVED	Ordinance No. 2006-109 Rezoning Case No. PH85-06-4 TBM Premium Finance Inc. Lake County Board of County Commissioners Tracking No. 115-06-CFD, including requirements for public hearing and Zoning Board recommendations.	STRICKLIN
APPROVED	Recommendations from Employees Advisory Committee to approve as the campaign for charitable organizations this year Giving Toy Box and Toys for Tots.	HALL
APPROVED	To recommend to the MPO a request for signal synchronization of the two lights where SR 50 intersects with Citrus Tower Boulevard and Oakley Seaver Boulevard.	POOL
	CLOSED SESSION	